

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS**

JOSEPH J. MEZYK, et al., individually, and on
behalf of all those similarly situated,

Plaintiffs,

vs.

U.S. BANK PENSION PLAN and
U.S. BANCORP, INC.,

Defendants.

Case No. 3:09-cv-384-JPG-DGW

Consolidated with:

THOMAS L. PELLETT, et al., individually, and
on behalf of all others similarly situated,

Plaintiffs,

vs.

U.S. BANK PENSION PLAN,

Defendant.

Case No. 3:10-cv-696-JPG-DGW

**JOINT MOTION FOR
FINAL APPROVAL OF CLASS ACTION SETTLEMENT**

Plaintiffs Joseph Mezyk, Mary Mulqueeney, Doris Carthy, Shirley Chatman, Peggy Raymond, Thomas Pellett and Richard Williams (the “Class Representatives”) and Defendants U.S. Bank Pension Plan and U.S. Bancorp (collectively “USBPP”) jointly move the Court, pursuant to Fed. R. Civ. P. 23, to grant final approval to the parties’ proposed class action settlement. A Memorandum in Support of this Motion is attached, along with a declaration from Barry Roberts, an employee of the class settlement administrator retained to issue notices to class members. A proposed Agreed Order has also been submitted to the Court’s chambers by email to JPGpd@ilsd.uscourts.gov.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on October 8, 2012, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing(s) to the following:

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